

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Ms. Cathy E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

A **Special Meeting of Berkeley County Council** will be held on **Monday August 9, 2010**, immediately following all scheduled Committee meetings at **6:00 p.m.** in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

CALL TO ORDER

PUBLIC DISCUSSION – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

REPORTS FROM STANDING COMMITTEES:

- 1. Committee on Community Services
Council Member, Mr. Caldwell Pinckney, Chairman**

- a.** Accept FAA Grant Offer in the amount of \$3,583,309 for Construction of Runway Rehabilitation, Runway Lighting, and Airfield Drainage Improvements, (County share 2.5% / \$94,298.00, match to be funded by budget transfer from Economic Development Department).
- b.** Approval to participate in FAA Airport Improvement Program Grant awarded to State of South Carolina for a Statewide Airport Security Fencing project in Berkeley County.

August 6, 2010
S/Barbara B. Austin, CCC
Clerk of County Council